



**TOWN OF WEBSTER
HEALTH DEPARTMENT**
350 Main Street, Webster, Ma 01570
Phone: 1-508-949-3800 x 4002

Dave Zalewski– Chairman

James Avery - Vice Chairman

Iwona Miller - Member

WEBSTER BOARD OF HEALTH

BOH MEETING MINUTES – December 12, 2016

Attending
Dave Zalewski
James Avery
Iwona Miller

Also in attendance: Health Agent – Jennifer Sullivan and Danyel Guiou

Meeting called to order 5:00 pm

REVIEW OF MEETING MINUTES

Members of the Board of Health reviewed the meeting minutes of November 21, 2016 for approval.

Motion to accept minutes of November 21, 2016 – James Avery

Second – Iwona Miller

3-0 vote to accept minutes of October 17, 2016

ADMINISTRATIVE HEARINGS

OLD BOARD BUSINESS

United Medical Waste- Update

The Health Agent advised the board that the final approval from DEP stage has begun. The engineers are doing a last review of all the information that was provided to them.

NEW BOARD BUSINESS

ANNOUNCEMENTS / CORRESPONDENCE

MONTHLY REPORT

Reviewed the Town Nurse Report.

Reviewed the Health Agent Report.

MISCELLANEOUS ITEMS

Discussion of Town Charter and BOH Members – To change Charter from a three member Board to a five member Board.

Mr. Avery expressed that having a five member board would be very beneficial and that a three member board is difficult to function with. He also explained that with a five member board it would be easier to have a quorum. Mr. Zalewski articulated that he currently tries to schedule all the meetings for convenience of the Board members as well as the public.

Motion to table discussion of Town Charter and BOH Members – To change Charter from a three member Board to a five member Board – James Avery

Second – Iwona Miller

3-0 vote to table discussion of Town Charter and BOH Members – To change Charter from a three member Board to a five member Board.

OTHER BUSINESS UNKNOWN AT TIME OF POSTING

Ms. Sullivan informed the Board that the Town Administrator, Mr. Willardson, had his first day working for the Town of Webster. She also advised the Board that the seagull issue is now currently being taken to court.

Mr. Avery stated that he feels the Board should be receiving a salary since they are available to the public 40 hours during the work week. Mr. Avery also brought up an issue with the temperature of restaurants. He spoke with the Building

Commissioner about this concern who was available at that time during the meeting. Building Commissioner stated the International Property Maintenance Code states restaurants should not be less than 65 degrees.

The next Board of Health meeting is scheduled for January 9, 2016 at 5:00 pm.

ADJOURN

Motion – to adjourn meeting at 5:11 pm – James Avery

Second – Iwona Miller

3-0 unanimous votes to adjourn Board of Health Meeting at 5:11 pm

Respectfully submitted,

Danyel Guiou

Senior Clerk

Town of Webster

Approved Date: 1/9/2017

**Cc: Board of Health Members
Town of Webster Website
Town Clerk**